The Commission Meeting for the Georgia Athletic and Entertainment Commission was held via Zoom/Conference Call on Thursday, May 20, 2021.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman	Matt Woodruff- Executive Director
Rick Thompson- Vice Chairman	Attorney General's Office [Reagan Dean]
Vic Reynolds	Nate Mann
Dr. Jeff Traub, MD	Anya Andreeva
Jerry Orlans	David Oblas
	Rashad Scott
	Sean Kilgus

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 9:00am and was called to order at 9:00am.

Motion to Approve the Commission Meeting minutes from 4/22/21. Commissioner Dr. Jeff Traub makes a motion to approve. Commissioner Vic Reynolds seconds, and the Commission votes 4-0 to approve.

Commissioner Jerry Orlans joins the meeting.

Motion to Approve Mayweather Promotions, LLC promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve Signature Punch Promotions, Inc. promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve Bey Bros Promotions LLC promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve Southpaw Promotions promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve the 7/16/21 Southpaw Promotions event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve the 7/17/21 Southpaw Promotions event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve the 7/31/21 Latin American Promotions event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve the license application for Dewayne McQueen. Mr. McQueen is a 40-year-old applying for a Professional Boxing license. His record is 0-3. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve the license application for Michael Evans. Mr. Evans is a 43-year-old applying for a Professional Boxing license. His record is 3-0. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Motion to Approve the license application for Michael Anderson. Mr. Anderson is a 10-year-old applying for a Professional Boxing license. His record is 19-3-1. Commissioner Traub makes a motion to approve. Commissioner Orlans, seconds and the Commission votes 5-0 to approve.

Petition for Rule Waiver by Sean Kilgus on fighting apparel. Commissioner Traub makes a motion to approve the waiver contingent upon his opponent being able to apply this rule waiver request for apparel. Commissioner Orlans seconds, and the Commission votes 4-1 to approve.

Petition for Rule Waiver by NFC Fighting on behalf of Tyson Duckworth. Commissioner Traub makes a motion to approve. Chairman Millican seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Tyson Duckworth. Mr. Duckworth is a 41-year old applying for a Professional MMA license. His record is 12-7-1. Commissioner Traub makes a motion to approve contingent upon the blood work being received and approved. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

Appeal of Decision from Ivan Redkach from April 17, 2021. After hearing testimony from Anya Andreeva, Vice Chairman Thompson makes a motion to deny. Commissioner Reynolds seconds, and the Commission votes 5-0 to deny.

Appeal of Decision from Carlos Figueroa from April 17, 2021. After hearing the facts of the appeal from the Executive Director, Chairman Millican makes a motion to deny. Commissioner Traub seconds, and the Commission votes 5-0 to deny.

Appeal of Decision from Mike Douglas from April 17, 2021. After hearing the facts of the appeal from the Executive Director, Commissioner Traub makes a motion to deny. Vice Chairman Thompson seconds, and the Commission votes 5-0 to deny. Commissioner Traub ask we handle the official internally.

Appeal of Decision from Rashad Scott from April 18, 2021. After hearing testimony from Rashad Scott, Commissioner Traub makes a motion to deny the appeal without video evidence to show he has inappropriate equipment. Vice Chairman Thompson seconds, and the Commission votes 5-0 to deny.

Proposed Rule Change – Rule 85-1-.05 Conduct of Promotion. Commissioner Traub makes a motion to approve and send to the Attorney General's office for legal authority. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Proposed Rule Change- Rule 85-4-.07 Contestants' Equipment. Commissioner Traub makes a motion to approve and send to the Attorney General's office for legal authority. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Proposed Rule Change- Rule 85-2-.03 Rounds. Commissioner Traub makes a motion to approve and send to the Attorney General's office for legal authority. Chairman Millican seconds, and the Commission votes 5-0 to approve.

Commissioner Traub leaves the meeting.

Discussion on Venue Security. Chairman Millican makes a motion to create an effective immediately policy change to require 1 security guard for everyone 100 persons in a venue. Vice Chairman Thompson seconds, and the Commission votes 4-0 to approve. Chairman Millican ask for this to be worked up as an official rule change as well.

Discussion on policy regarding license fee. Matt Woodruff informs the Commission that the Secretary of State's office is currently reviewing systems and will hopefully get online license available soon.

Discussion on Fighter Meetings arrival time. Mr. Woodruff informs the Commission of proposed fighter meeting ideas and is willing to review this rule if the Commission wants to further review.

Discussion on Reopening Plan. Chairman Millican tables this until June where the Commission will look to modify the current plan or remove it completely.

Vice Chairman Thompson leaves the meeting.

Public Comment:

- Anya Andreeva: stated the importance of fighters meetings and arrival time.

Attorney General's Report:

- Reagan informed the Commission he has supplied legal authority for the proposed rule changes and can move to post for public comment.

Commission Report:

- None

Executive Director's Report:

- TGB Promotions promoter license.
 - Commissioner Orlans makes a motion to add to the agenda. Chairman Millican seconds, and the Commission votes 3-0 to add to agenda. Chairman Millican makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 3-0 to approve.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 10:23am.